

SPECIAL MEETING OF JULY 22, 2009

JULY 21, 2009

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 4:00 P.M., on, Wednesday, July 22, 2009, to consider the following item:

AGENDA:

1. Adopt a Resolution authorizing millage renewal election for Fire Protection District #5.

Dated at Crowley, Louisiana
this 21st day of July, 2009.

/s/ A. J. Credeur
A. J. CREDEUR, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Alton Stevenson
/s/ Kermit Richard
/s/ Thomas Sonnier

/s/ A. J. Broussard
/s/ John Quebodeaux

The following resolution was offered by Alton Stevenson and seconded by Kermit Richard:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 5 of the Parish of Acadia, State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 5 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 5 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on July 14, 2009, calling a special election in the District on Saturday, October 17, 2009, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 5 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 17, 2009, at which election there will be submitted the following proposition, to-wit:

Proposition (Tax Renewal)

Summary: 10 year, 4.80 mills property tax renewal for acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in Fire Protection District No. 5 and paying the cost of obtaining water for fire protection purposes.

Shall Fire Protection District No. 5 of the Parish of Acadia, State of Louisiana (the "District"), continue to levy a special tax of four and eighty hundredths (4.80) mills (an estimated \$67,200 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in the District and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

Police Jurors	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
A. J. Credeur	_____	_____	x	_____
Alton Stevenson	x	_____	_____	_____
A. J. Broussard	x	_____	_____	_____
Kermit Richard	x	_____	_____	_____
John H. Quebodeaux	x	_____	_____	_____
Thomas J. Sonnier	x	_____	_____	_____
Cade Benoit	_____	_____	x	_____
Felton Moreau	_____	_____	x	_____

And the resolution was declared adopted on this, the 22nd day of July, 2009.

/s/ Terry L. Lacombe
Secretary-Treasurer

/s/ John H. Quebodeaux
Acting President

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF AUGUST 11, 2009, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

ACTING PRESIDENT

